A meeting of the Georgia State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts was held on Thursday, September 15, 2005, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

Members of the Board in attendance were: Rachel Cochran Margaret Doss, Vice Chairman Robert L. Tant, Chairman Mike Whatley

Other attendees were:
Steve Lindsey, Executive Director
Colleen Roehm, Applications Specialist
Femi Ajayi, Examination Section Executive Director
Robert Dunning, Dekalb County
Rebecca Mason, EPD
Dominique Osborne, Dekalb County
Eric Townsend, Dalton Utilities

Board member Harry J. Jue was not in attendance.

Chairman Tant called the meeting to order at 9:30 am and established that a quorum was present.

Ms. Cochran and Mr. Whatley were welcomed as new Board Members appointed to the Board and Ms. Doss's re-appointment to the Board was acknowledged.

Visitors who attended the Board Meeting were acknowledged.

Ms. Doss moved, Mr. Whatley seconded, and the Board voted to approve the minutes of the July 21, 2005, Board Meeting.

Mr. Whatley moved, Ms. Doss seconded, and the Board voted to enter into **Executive Session**, in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on applications and investigative matters and to receive an investigative report. Voting in favor of the motion were those members present who included Board members Cochran, Doss, Tant, and Whatley. The Board concluded **Executive Session** in order to act on these matters and to continue with the public session.

Mr. Whatley moved, Ms. Doss seconded, and the Board voted to elect Mr. Jue as the Cognizant Board Member and Ms. Cochran as the Back-up Cognizant Board Member.

Applied Measurement Professionals (AMP):

- 1. Reviewed 2005 AMP Contract
- 2. AMP Examination Fee Increase from \$69 to \$72

Mr. Ajayi reported to the Board that applicants who took the September 15, 2005, exam and are scheduled for the November 17, 2005 exam would be charged an exam fee of \$69. He has instructed AMP to return any fee collected over \$69.

3. In response to David Gray's complaint against AMP not scheduling him for an exam, at the 07/21/05 Board Meeting, the Board requested a copy of David Gray's AMP letter informing him that he did not meet the 05/27/05 application deadline and that he was scheduled for the 09/13/05 exam before the Board addressed the issue with AMP.

On 08/18/05 I explained to Keith Higgs that a copy of AMP's notification letter to David Gray would be required before the Board could initiate an investigation – To date no letter has been received.

The Board voted to table the topic unless a copy of AMP's letter was received.

- 4. Mr. Ajayi reported that AMP's Exam Schedule Confirmation Letter will now include a statement notifying the applicant if they are not scheduled for the right category of the exam that they must call before the scheduled exam date due to switch categories. Switching categories of the exam at the exam site will no longer be allowed.
- 5. Mr. Ajayi informed the Board that it is not possible for an exam applicant to take 2 different categories of examination on the same exam day.
- 6. Mr. Whatley moved, Ms. Doss seconded, and the Board voted to accept the 2006 AMP Examination Dates

			AMP'S DEADLINE FOR RECEIVING
DATE	TIME	LOCATION	APPLICATIONS FOR EXAMINATION
January 10	8:00 am	Macon	November 25, 2005
March 14	8:00 am	Albany	January 27
May 9	8:00 am	Metro Atlanta	March 24
July 11	8:00 am	Macon	May 26
September 12	8:00 am	Savannah	July 28
November 14	8:00 am	Metro Atlanta	September 29

2006 Board Meeting Schedule:

Mr. Whatley moved, Ms. Doss seconded, and the Board voted to approve, with changes, the 2006 Board Meeting Dates

DATE	Time	LOCATION
January 19	9:30 am	Macon
March 16	9:30 am	Macon
May TBD	To Be Determined	TBD
July 20	9:30 am	Macon
September 21	9:30 am	Macon
November TBD	To Be Determined	TBD

Correspondence and Items of Information:

1. Ms. Doss moved, Mr. Whatley seconded, and the Board approved the licenses issued since the last list was reviewed:

Water Class 1

	License Number	Name	Date Issued	Method
	W1-014385	Boyd, Gino Martelli	06/30/05	Endorsement – MS
	W1-014386	Hamlet, James Harold	07/29/05	Endorsement – FL
Г	W1-014387	Aycock III, Jesse	08/31/05	Examination
	W1-014388	Armstrong, Mark S.	08/31/05	Endorsement – MI

Water Class 2 Operator

License Number	Name	Date Issued	Method
W2-014528	Bass, Melissa Ann	07/29/05	Examination
W2-014529	Douglas, Gary A.	07/29/05	Examination
W2-014530	Ginapp, Robert D.	07/29/05	Examination
W2-014531	Guinn, Christopher Lee	07/29/05	Examination
W2-014532	Johnson, Donald Ray	07/29/05	Examination
W2-014533	Kikkert, Roy C.	07/29/05	Examination
W2-014534	Lloyd, Heath Jerome	07/29/05	Examination
W2-014535	Moultrie, Daryl	07/29/05	Examination
W2-014536	Rockwell, Cindy L.	07/29/05	Examination
W2-014537	Stripling, Scott Barone	07/29/05	Examination
W2-014538	Thomas, Mark Anthony	07/29/05	Examination
W2-014539	Helms, Billy R.	07/29/05	Endorsement – AL
W2-014540	Adcock, Willie "Bo" David	09/07/05	Examination
W2-014541	Barnes, Gary Lee	08/31/05	Examination
W2-014542	Frank, Mark Alexander	08/31/05	Examination
W2-014543	Grumbach, Cathy Lorraine	08/31/05	Examination
W2-014544	Henninger, Thomas Edward	08/31/05	Examination
W2-014545	Johnson, Michael	08/31/05	Examination
W2-014546	Moore, Robert Andrew	08/31/05	Examination
W2-014547	Pettit, Derick Leon	08/31/05	Examination
W2-014548	Shurley, Richard Wayne	08/31/05	Examination

Water Class 3 Operator

License Number	Name	Date Issued	Method
W3-015251	Bamberg, Jason Terrell	07/29/05	Examination
W3-015252	Caylor, Roger Alan	07/29/05	Examination
W3-015253	Churchwell, Andrew Keith	07/29/05	Examination
W3-015254	Fields Jr., Robert Holly	07/29/05	Examination
W3-015255	Fisher, Roland Keith	07/29/05	Examination
W3-015256	Hitzeman, Chad W.	07/29/05	Examination
W3-015257	Preston Jr., Herbert Milton	07/29/05	Examination
W3-015258	Shells, Alonzo	07/29/05	Examination

Water Class 3 Operator (continued)

License Number	Name	Date Issued	Method
W3-015259	Shoemaker, Matthew T.	07/29/05	Examination
W3-015260	Swartz II, Carl William	07/29/05	Examination
W3-015261	Vann, Curtis Roscoe	07/29/05	Examination
W3-015262	Wheeling, D. Kim Hicks	07/29/05	Examination
W3-015263	Barnes, Vinson Scott	08/31/05	Examination
W3-015264	Bryant, Jerry Wade	08/31/05	Examination
W3-015265	Gibbs, Stephen W.	08/31/05	Examination
W3-015266	Liboma, Muyunda Paul	08/31/05	Examination
W3-015267	Samples, Douglas Richard	08/31/05	Examination
W3-015268	Telley, Jeffrey Allen	08/31/05	Examination
W3-015269	VanLandingham, Ben W.	08/31/05	Examination

Water Class 4 Operator

License Number	Name	Date Issued	Method
W4-001876	Bonnell, Thomas Michael	07/29/05	Examination
W4-001877	Brown, Timothy Keith	07/29/05	Examination
W4-001878	Budd III, Roger McCartney	07/29/05	Examination
W4-001879	Burrell, Jerry L.	07/29/05	Examination
W4-001880	Clemmons, Jimmy Bernard	07/29/05	Examination
W4-001881	Cooper, James Havis	07/29/05	Examination
W4-001882	Foster, Omer Rayford	07/29/05	Examination
W4-001883	Johns, Charles Arthur	07/29/05	Examination
W4-001884	Kelley, Ronnie Paul	07/29/05	Examination
W4-001885	Nobles, Kenny Elliott	07/29/05	Examination
W4-001886	Rhodes Jr., Leonard	07/29/05	Examination
W4-001887	Beall, Alex Byron	08/31/05	Examination
W4-001888	Cowart, Michael Davis	08/31/05	Examination
W4-001889	Lowery, Matthew Philip	08/31/05	Examination
W4-001890	Lynch, Deloris Ann	08/31/05	Examination
W4-001891	Sherrod, Michael Odis	08/31/05	Examination
W4-001892	Sumner, Philip Jeffery	08/31/05	Examination

Water Distribution System Operator

License Number	Name	Date Issued	Method
WD014751	Clark, Ronnie David	07/29/05	Examination
WD014752	Forsyth, James Sidney	07/29/05	Examination
WD014753	Garland, Jason Gary	07/29/05	Examination
WD014754	Henson, Jacky Lynn	07/29/05	Examination
WD014755	Kelly, Sharon Denise	07/29/05	Examination
WD014756	Muse, Dwayne Robert	07/29/05	Examination
WD014757	Reid Sr., Jody Allen	07/29/05	Examination
WD014758	Simmons, Danny	07/29/05	Examination

Water Distribution System Operator (continued)

License Number	Name	Date Issued	Method
WD014759	Wilkerson Jr., Ronnie Troy	07/29/05	Examination
WD014760	Bennett, Henry Richard	08/31/05	Examination
WD014761	Cole, Alexander J.	08/31/05	Examination
WD014762	Datt, Thomas E.	08/31/05	Endorsement – NC
WD014763	Davis, Leonard Hughes	08/31/05	Examination
WD014764	Fowler, Randall Keith	08/31/05	Examination
WD014765	Gibbs, Michael David	08/31/05	Examination
WD014766	Jones, Bo Bradon	08/31/05	Examination
WD014767	Kuhn, Antonio Bernard	08/31/05	Examination
WD014768	Kyle, Albert Steven	08/31/05	Examination
WD014769	Kyler, Wayne E. J.	08/31/05	Examination
WD014770	Manis, Willis Thomas	08/31/05	Examination
WD014771	Osborne, Scott Alexander	08/31/05	Examination
WD014772	Richards, Lewis B.	08/31/05	Examination
WD014773	Schuster, Charles Robert	08/31/05	Examination
WD014774	Weaver, Matthew Heath	08/31/05	Examination
WD014775	Weaver, Matthew Joe	08/31/05	Examination

Water Distribution System Operator Reinstatement

License Number	Name	Date Reinstated
WD014383	Davidson, Dennis K.	07/29/05

Water Laboratory Analyst

License Number	Name	Date Issued	Method
WL014217	Bales, Agnes Jeanette	07/29/05	Examination
WL014218	Brewton, Sandra Gail	07/29/05	Examination
WL014219	England, James Carl	07/29/05	Examination
WL014220	Person, Patrick Juan	07/29/05	Examination
WL014221	Watson, Bruce Allen	07/29/05	Examination

Wastewater Class 1 Operator

License Number	Name	Date Issued	Method
WW1-014615	Askew, Adam Brian	07/29/05	Examination
WW1-014616	Beal, Blanche Michele	07/29/05	Examination
WW1-014617	Fowler, Linda Sue	07/29/05	Examination
WW1-014618	Naftel, Brian Keith	07/29/05	Examination
WW1-014619	Number Not Assigned		
WW1-014620	Soria, Antonya Jo	07/29/05	Examination
WW1-014621	Starnes, Jerry T.	07/29/05	Examination
WW1-014622	Tankersley, Olen Joe	07/29/05	Examination
WW1-014623	Tilley, Lisa Ann	07/29/05	Examination
WW1-014624	Vick, Jackie Richard	07/29/05	Examination

Wastewater Class 1 Operator (continued)

License Number	Name	Date Issued	Method
WW1-014625	Hamlet, James Harold	07/29/05	Endorsement – FL
WW1-014626	Buchanan, Lance J.	08/31/05	Examination
WW1-014627	Camp, Joel Davis	08/31/05	Examination
WW1-014628	Edwards, Tony Lamar	08/31/05	Examination
WW1-014629	Estvanko, Christopher Alex	08/31/05	Examination
WW1-014630	Patel, Nicholas Ramesh	08/31/05	Examination
WW1-014631	Ruddell, Kelly Ford	08/31/05	Examination
WW1-014632	Rutledge, Colby Lee	08/31/05	Examination
WW1-014633	Tuggle, Christopher Larry	08/31/05	Examination
WW1-014634	Datt, Thomas E.	08/31/05	Endorsement – NC

Wastewater Class 1 Operator Reinstatement

License Number	Name	Date Reinstated
WW1-007566	Rhodes, Christopher	07/29/05

Wastewater Class 2 Operator

License Number	Name	Date Issued	Method
WW2-014596	Bechtold, Paul John	07/29/05	Examination
WW2-014597	Coker, Stanley Brett	07/29/05	Examination
WW2-014598	Colorito, John Rocco	07/29/05	Examination
WW2-014599	Heard, David Lee	07/29/05	Examination
WW2-014600	Lewis, Stephan Michael	07/29/05	Examination
WW2-014601	Meador, Shane Eric	07/29/05	Examination
WW2-014602	Morrell, Jody William	07/29/05	Examination
WW2-014603	Murr, Kyle Steven	07/29/05	Examination
WW2-014604	Pollard, Phillip Lamar	07/29/05	Examination
WW2-014605	Redman, Cecil Todd	07/29/05	Examination
WW2-014606	Stafford Jr., Thomas W.	07/29/05	Examination
WW2-014607	Swenson, Steven William	07/29/05	Examination
WW2-014608	Thompson Jr., Thermon Austin	07/29/05	Examination
WW2-014609	Herbig, William R.	08/31/05	Examination
WW2-014610	Stewart, Derek Dondrell	08/31/05	Examination
WW2-014611	Wall, Christopher Keith	08/31/05	Examination

Wastewater Class 3 Operator

License Number	Name	Date Issued	Method
WW3-015806	Carter, Hugh Scott	07/29/05	Examination
WW3-015807	Finch, James Anthony	07/29/05	Examination
WW3-015808	Flowers, Samuel Rogelio	07/29/05	Examination
WW3-015809	Frketic, Michael L.	07/29/05	Examination
WW3-015810	Greer, David Matthew	07/29/05	Examination

Wastewater Class 3 Operator (continued)

License Number	Name	Date Issued	Method
WW3-015811	Hamilton, Kean Patrick	07/29/05	Examination
WW3-015812	O'Sullivan, Brian Patrick	07/29/05	Examination
WW3-015813	Pollard, Travis M.	07/29/05	Examination
WW3-015814	Pruitt, Alphonso Deleon	07/29/05	Examination
WW3-015815	Scarboro, Susan M.	07/29/05	Examination
WW3-015816	Watson, Bruce Allen	07/29/05	Examination
WW3-015817	Welchel, Chad Jason	07/29/05	Examination
WW3-015818	Woodley, Jeffrey Steven	07/29/05	Examination
WW3-015819	Armour, Nicholas Julian	08/31/05	Examination
WW3-015820	Benton Jr., James A.	08/31/05	Examination
WW3-015821	Cox, Rickey Duane	08/31/05	Examination
WW3-015822	Dobbs, Adam Noel	08/31/05	Examination
WW3-015823	Dorsey, Alexander Wayne T.	08/31/05	Examination
WW3-015824	Simmons, Johnny Lavon	08/31/05	Examination
WW3-015825	Smith Jr., Ralph Henry	08/31/05	Examination
WW3-015826	Sprole, Brian Lee	08/31/05	Examination

Wastewater Class 3 Operator Reinstatement

License Number	Name	Date Reinstated
WW3-011423	Simpson, Roger Dale	08/31/05
WW3-013890	Wiggins, Malcom L.	07/29/05
WW3-014458	Braddy, Keith	07/29/05
WW3-014505	Speegle, Michael B.	07/29/05
WW3-014508	Vaughn, Joy Marie	07/29/05
WW3-015313	Patrizi, Robert Eugene	07/29/05

Wastewater Class 4 Operator

License Number	Name	Date Issued	Method
WW4-000129	Pickney, Robert	08/31/05	Examination

Wastewater Collection System Operator

License Number	Name	Date Issued	Method
WWC031970	Abrams, Miles	07/29/05	Examination
WWC031971	Batchelor, Jeffery L.	07/29/05	Examination
WWC031972	Black, Scottie Dewayne	07/29/05	Examination
WWC031973	Blair, Jay D.	07/29/05	Examination
WWC031974	Court, Stanley Walter	07/29/05	Examination
WWC031975	Gardner, Roy Melvin	07/29/05	Examination
WWC031976	Huie Jr., James Donald	07/29/05	Examination
WWC031977	Phillips, Ronald Brandon	07/29/05	Examination
WWC031978	Raines, Jared A.	07/29/05	Examination

Wastewater Collection System Operator (continued)

License Number	Name	Date Issued	Method
WWC031979	Saputo, Shane William	07/29/05	Examination
WWC031980	Austin, John Candler	08/31/05	Examination
WWC031981	Batts, Jonathan Wayne	08/31/05	Examination
WWC031982	Bond, Bryant Emory	08/31/05	Examination
WWC031983	Brayton, Alexander Michael	08/31/05	Examination
WWC031984	Cook, Paul Evans	08/31/05	Examination
WWC031985	Haynes, Danny Lee	08/31/05	Examination
WWC031986	Higgins, Chris Eugene	08/31/05	Examination
WWC031987	Huddleston, Matthew Clint	08/31/05	Examination
WWC031988	Koptis, Robert Scott	08/31/05	Examination
WWC031989	McLester, Marcus Antonio	08/31/05	Examination
WWC031990	Prichard, Nathaniel Mark	08/31/05	Examination
WWC031991	Smith, Michael Anthony	08/31/05	Examination

Wastewater Industrial Operator

License Number	Name	Date Issued	Method
WWID031930	Holen, Kathryn Ann	07/29/05	Examination
WWID031931	Johnson, Joseph Cary	07/29/05	Examination
WWID031932	Wester, Michael Craig	07/29/05	Examination
WWID031933	Davis, Royce E.	08//31/05	Examination

Wastewater Industrial Operator Reinstatement

License Number	Name	Date Reinstated
WWID031450	Barnett, Steven G.	08/31/05

Wastewater Laboratory Analyst

License Number	Name	Date Issued	Method
WWL014364	Ahnberg, Paul Williams	07/29/05	Examination
WWL014365	Brewton, Sandra Gail	07/29/05	Examination
WWL014366	Kelly, Karol Leigh	07/29/05	Examination
WWL014367	Skidmore, Matthew Hunter	07/29/05	Examination
WWL014368	Sprinkel, Robert A.	07/29/05	Examination
WWL014369	Williams, Michael Keith	08/31/05	Examination

Wastewater Laboratory Analyst Reinstatement

License Number	Name	Date Reinstated
WWL007970	Williams, Robert Lewis	07/29/05

Correspondence and Items of Information (continued):

- 2. Mr. Whatley moved, Ms. Doss seconded and the Board voted to deny Mr. Cephus', letter dated July 26, 2005, request for a waiver of the re-exam requirement to be eligible for reinstatement of his WW3-015014 which expired 06/30/03; Board Rule 750-7-.02(3).
- 3. The Board reviewed Damond Castleberry's email, dated August 4, 2005, stating that the information that the Board provided him with from his original letter, dated July 17, 2005, requesting review material for the water examinations was not sufficient information.
 - The Board determined that the Board's previous response to provide the Board website "Need-to-Know" criteria and a list of the course providers that offer review classes for examination candidates was sufficient information and could not provide Mr. Castleberry with any additional information.
- 4. The Board reviewed Michael Hull's email dated August 30, 2005, regarding the Board office's lack of service to applicants.
- 5. Ms. Doss moved, Mr. Whatley seconded, and the Board voted to deny Carrie Dumford's request for a waiver of the on-the-job experience requirement for water operator certification based on her BS Business Degree. The Board advised Ms. Dumford that she would need to acquire the on-the-job work experience to be eligible for certification.

Other Business:

- 1. The Board recognized Mr. Dean's and Mr. Zorbanos' service as former Board Members in the form of a resolution signed by Mr. Tant.
- 2. The Professional Licensing Boards Divisions 2004 Internal Certification Program Review Report for the Georgia State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts was completed and forwarded to Carol Couch at EPD.

Applicant Interviews:

Robert Dunning 10:00 am – 10:15 am

Mr. Dunning appeared before the Board to appeal the Board's July 21, 2005, denial of his Application for Certification of a Wastewater Collection System Operator. Ms. Doss moved, Mr. Whatley, and the Board voted to approve for licensure.

Investigative Report:

1. Mr. Whatley moved, Ms. Doss seconded and the Board voted to accept a Consent Order presented by the Attorney General's Office for licensure with 1 year probation for <u>Chris</u> <u>Jermaine Grubbs</u> Wastewater Class 3 Operator Certification.

Investigative Report (continued):

2. <u>WW060002</u> – After the Board reviewed the Cognizant Report, Mr. Whatley moved, Ms. Cochran seconded, and the Board accepted the Cognizant's recommendation to close the case with no action due to the nature of the complaint not in the Board's jurisdiction. Further, the Board requested the complainant be provided with a non-licensure verification form.

Applications for Renewal:

The following applications for renewal were presented to the Board, and Ms. Doss moved, Ms. Cochran seconded, and the Board approved the following actions:

The Board **approved** the following licensees for Renewal:

Name	License No.
Malcolm, Boyd	WD004388
Walcolli, Boyu	WWC005329
MaNaal Jamas E	WD014253
McNeal, James F.	WWC031642
South, Anthony Terrell	W4-001016

The Board **tabled the review** of the following licensee for Renewal until additional information was received:

Name	License No.
Div. Charles	WD014343
Dix, Charles	WWC031893

Course Approval Applications:

Mr. Whatley moved, Ms. Doss seconded, and the Board approved those Program Approval Applications that were eligible. See Attachment A.

Applications for Certification:

The following was presented to the Board, and Ms. Doss moved, Mr. Whatley seconded, and the Board voted to approve the following actions:

The Board **approved** the following applicants for <u>Certification</u> as <u>Water Class 3 Operators</u>:

Bond, James Christopher Broughton, Christopher Lenard Floyd, Clarence Douglas (Probation) The Board **disapproved** the following applicants for <u>Certification</u> as <u>Water Class 3</u> <u>Operators</u>:

Lengel, David Wayne McBee, Bruce E. Williams, Kenneth M.

The Board **approved** the following applicants for <u>Certification</u> as <u>Water Class 4 Operators</u>:

Ruffin, Johnny William (Pending) Walsh, Glenn Derrick (Pending)

The Board **approved** the following applicants for <u>Certification</u> as <u>Water Distribution</u> System Operators:

Bailey, Danny Thomas Bales, George William Bennett, Joshua Powell Chambers, John Dennis Eastall, Darren S. Hagin, Freddie D. Hinton, William O. Kelly, Benny Ray Palmer, Roger Dale Paton, John James West, Paul A.

The Board **disapproved** the following applicants for <u>Certification</u> as <u>Water Distribution</u> System Operators:

Gilliam Jr., John Anthony Nichols, Voyed Milton

The Board **disapproved** the following applicant for <u>Certification</u> as a <u>Wastewater Class 1</u> <u>Operator</u>:

Hare Sr., Thomas G.

The Board **disapproved** the following applicants for <u>Certification</u> as <u>Wastewater Class 2</u> <u>Operators:</u>

Brooker, James Adam Hardin, John T.

The Board **approved** the following applicants for <u>Certification</u> as <u>Wastewater Class 3</u> <u>Operators:</u>

Griffin, Aaron Duance Payne, David William Shumate, Jeffery H.

	the following applicant for <u>Certification</u> as a <u>Wastewater Class 3</u>
Operator:	Williams, Kenneth M.
	e following applicants for <u>Certification</u> as <u>Wastewater Collection</u>
System Operators:	Darden, Roger French Wells, Reginald Dewayne
The Board disapproved to System Operators:	the following applicants for <u>Certification</u> as <u>Wastewater Collection</u>
	Bagley, Gerald Scott Little, David Bradd
The Board approved the Operator:	e following applicant for <u>Certification</u> as a <u>Wastewater Industrial</u>
	Eagle, Michael Todd Patrick, William Brett
The Board disapprove Laboratory Analyst:	d the following applicant for <u>Certification</u> as a <u>Wastewater</u>
	Shockley, Evan E.
There being no other business	s, the meeting was adjourned at 12:30 pm.
Minutes Recorded by:	Colleen Roehm Board Secretary
Minutes Reviewed by:	Steve Lindsey Executive Director
Presiding Officer: Georgia State Board of Examiners	Robert L. Tant Sr. for Certification of Water & Wastewater Treatment Plant Operators and Laboratory Analysts
Division Director:	Mollie Fleeman

Professional Licensing Boards Division

STATE OF GEORGIA COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Robert L. Tant Sr., the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the Georgia State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts.
- 2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On September 15, 2005, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
- 4. The legal authority for the closure of this meeting was O.C.G.A. 43-1-2 (k); 43-1-19(h)
- 5. The subjects discussed and the underlying facts supporting the closing of this meeting are: Receipt of and deliberations regarding applications and application information and deliberations regarding investigations and enforcement matters; receipt of the results of investigations.

Further the Affiant Sayeth not.	
	Robert L. Tant Sr.
	PRESIDING OFFICER
SWORN AND SUBSCRIBED BEFORM This 15 th day of September Colleen M. Roehm Notary Public	